

**TRANSPORTATION COMMITTEE AMENDMENT FORM**

**DATE** Oct. 31, 2007

**ORDINANCES I.D.#** \_\_\_\_\_

**SECTION(S)** 1st Resolved Clause

**RESOLUTION I.D.#** 07-R-2194

**PARAGRAPH(S)** \_\_\_\_\_

**PAGE(S)** \_\_\_\_\_

**AMENDMENT:** **1st Resolve clause** --- **Insert the words** “and providing that the Contractor will achieve substantial completion of the project within 270 calendar days from the date of the Notice to Proceed” at the end of the sentence.

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REPLACEMENT AND RELOCATION OF CENTRAL PASSENGER TERMINAL COMPLEX ("CPTC") DUCTWORK, FOR A COST TO THE CITY NOT TO EXCEED \$3,650,000 TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 574001 R21E012493DA (AIRPORT RENEWAL AND EXTENSION FUND, FACILITIES OTHER THAN BUILDINGS, TERMINAL IMPROVEMENT CP (Non-AMT)); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("the Airport") has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport ("Contracting Airlines"), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex ("CPTC") at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

**WHEREAS**, the Contracting Airlines formed Atlanta Airlines Terminal Corporation ("AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Contracting Airlines and the City collectively; and

**WHEREAS**, the Terminal North and Terminal South components of the CPTC have been subject to a series of on-going renovations and upgrades, all with the intent of creating an aesthetically pleasing, exciting and dynamic indoor environment that exceeds customer expectations; and

**WHEREAS**, the Terminal North and Terminal South Ticketing / Check-in and Baggage Claim areas are currently heated and cooled by a force air distribution system which has exposed supply air ducts traversing the high ceiling spaces; and

**WHEREAS**, the intent of the Terminal Ductwork Relocation Project is to remove the existing exposed ducts and replace them with ducts concealed within the ceiling cavities beneath the exterior clerestory windows thus enhancing the overall appearance and customer experience; and

**WHEREAS**, the City and AATC have determined that it is appropriate for AATC to assume responsibility for the Project and for the City to reimburse AATC for the costs of the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA,** that the Mayor is authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with AATC for renovation and relocation of ductwork within the CPTC, with the reimbursement of the cost thereof by the City to AATC up to a total amount not to exceed \$3,650,000.

**BE IT FINALLY RESOLVED,** that all contracted work shall be charged to and paid from Fund Account and Center Number 2H21 574001 R21E012493DA (Airport Renewal and Extension Fund, Facilities other than Buildings, Terminal Improvement CP (Non-AMT)).

**BE IT FURTHER RESOLVED,** that the City Attorney be and is hereby directed to prepare an appropriate Reimbursable Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED,** that this Reimbursable Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to AATC.

**Part II: Legislative White Paper:** (This portion of the Legislative Request Form will be shared with City Council members and staff)

**A. To be completed by Legislative Counsel:**

**Committee of Purview:**

**Caption:**

**Council Meeting Date:**

**Requesting Dept.:**

**FAC Confirmed by:**

**B. To be completed by the department:**

**1. Please provide a summary of the purpose of this legislation (Justification Statement).**

***Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.***

The intent of the Terminal Ductwork Relocation project is to remove the existing exposed ducts and to replace them with ducts running in an East / West direction, concealed within ceiling cavities beneath the exterior clerestory windows.

**2. Please provide background information regarding this legislation.**

***Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.***

As part of the Hartsfield-Jackson Development Program, the Terminal North and Terminal South components of the CPTC have been subject to a series of on-going renovations and upgrades, all with the intent of creating an aesthetically pleasing, exciting and dynamic indoor environment that exceeds customer expectations. The Terminal Ductwork Relocation project is another component in that process.

The Terminal North and Terminal South Ticketing / Check-in and Baggage Claim areas are currently heated and cooled by a forced air distribution system. Within those areas of the CPTC, exposed supply air ducts traverse the high ceiling spaces in a North / South direction, perpendicular to the exterior window walls. In doing so, the appearance of the high ceiling spaces has been compromised and cannot be experienced to the full extent by the traveling public.

The intent of the Terminal Ductwork Relocation project is to remove the existing exposed ducts and to replace them with ducts running in an East / West direction, concealed within ceiling cavities beneath the exterior clerestory windows. By removing the existing exposed ducts, the full extent of each of the high ceiling spaces will be readily apparent, thereby enhancing the overall experience of the occupants.

**3. If Applicable/Known:**

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Reimbursable Agreement
- (b) **Source Selection:** N/A
- (c) **Bids/Proposals Due:** N/A
- (d) **Invitations Issued:** N/A
- (e) **Number of Bids:** N/A
- (f) **Proposals Received:** N/A
- (g) **Bidders/Proponents:** N/A
- (h) **Term of Contract:** 8 months *270 Days*

**4. Fund Account Center (Ex. Name and number):** 2H21 574001 R21E012493DA

**Fund:** \_\_\_\_\_ **Account:** \_\_\_\_\_ **Center:** \_\_\_\_\_

**5. Source of Funds:** *Example: Local Assistance Grant*

**6. Fiscal Impact:** \$ 3,650,000.00

*Example: This legislation will result in a reduction in the amount of \_\_\_\_\_ to Fund Account Center Number \_\_\_\_\_.*

**7. Method of Cost Recovery:** General Airport Revenue Bonds

**Examples:**

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

**This Legislative Request Form Was Prepared By:** Tommy Thomas

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 10/08/07

Anticipated Committee Meeting Date(s): 10/31/07

Anticipated Full Council Date: 11/05/07

Commissioner Signature: Maud Lewis

Chief Procurement Officer Signature: John R. Smith

**CAPTION**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REPLACEMENT AND RELOCATION OF CENTRAL PASSENGER TERMINAL COMPLEX ("CPTC") DUCTWORK, FOR A COST TO THE CITY NOT TO EXCEED \$3,650,000 TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H21 574001 R21E012493DA (AIRPORT RENEWAL AND EXTENSION FUND, FACILITIES OTHER THAN BUILDINGS, TERMINAL IMPROVEMENT CP (Non-AMT)); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$3,650,000

Mayor's Staff Only

Received by CPO: \_\_\_\_\_ Received by LC from CPO: \_\_\_\_\_  
(date) (date)

Received by Mayor's Office: ABL Reviewed by: JS  
(date) 10/9/07 (date)

Submitted to Council: \_\_\_\_\_  
(date)